

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Enrollment Commission

3 7500 Odawa Circle, Harbor Springs MI 49740

4 July 18, 2005 – 5:00 pm.

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6
7 Meeting called to order at 5:00 pm.

8 Commissioners Present:

9 Chairperson Dorothy Boda

10 Vice Chairperson Alice Hughes

11 Treasurer Marcia Sutton

12 Secretary Carol Mc Fall

13 Unexcused:

14 Commissioner Doris Adams

15 Staff Present:

16 Enrollment Officer Pauline Boulton

17 Secretary Mc Fall arrives at 3:30 pm. to review records.

18 Treasurer Sutton arrives at 4:30 pm. to review records.

19 Chairperson Boda arrives at 5:25 pm.

20
21 **FILES REVIEWED**

22 ✓ Number of New Member Files	3
23 ✓ Number of Relinquishment Files	0
24 ✓ Number of Adoption Files	3
25 ✓ Number of Upgrade Files	0
26 ✓ Number of Denial Files	7
27 ✓ Total Number of Files	13

28
29 Motion made by Chairperson Boda and supported by Treasurer Sutton to adopt
30 the agenda for 07.18.05. Vote 4 yes. 0 no. 0 abstained. 1 absent
31 (Commissioner Adams). Motion carried.

32
33 Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to
34 approve the minutes of 06.20.05 as written. Vote 4 yes. 0 no. 0 abstained. 1
35 absent (Commissioner Adams). Motion carried.

36
37 Enrollment Officer's Report: There are 4,014 enrolled members to date.

38 Went to court concerning a declination.

39 Reviewed quarterly report. Reviewed Draft Enrollment Statute.

40
41 Motion made by Vice Chairperson Hughes and supported by Treasurer Sutton to
42 accept the Enrollment Officer's verbal report for 07.18.05 as presented by
43 Enrollment Officer Pauline Boulton. Vote 4 yes. 0 no. 0 abstained. 1 absent
44 (Commissioner Adams). Motion carried.

45
46 Motion made by Secretary Mc Fall and supported by Treasurer Sutton to accept
47 the Chairperson's verbal report for 07.18.05 as presented by Chairperson Boda.
48 Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion
49 carried.

Enrollment Minutes for 07.18.05

Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to pay stipend and mileage for Enrollment Commission Chairperson to attend Tribal Council for the Quarterly Report on August 7, 2005. Vote 4 yes. 0 no. 1 absent (Commissioner Adams). Motion carried.

Motion made by Treasurer Sutton and supported by Vice Chairperson Hughes to pay stipend and mileage to any Enrollment Commissioner attending Tribal Council Meeting on July 24, 2005 for the Enrollment Statute Amendment. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.

Public Comment opens at 8:06 pm.
Public Comment closes at 8:07 pm.

The next regular meeting is scheduled for 08.15.05 at 5:00 pm.

Motion made by Chairperson Boda and supported by Treasurer Sutton to adjourn at 8:08 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Commissioner Adams). Motion carried.

These minutes have been read and approved as written:

August 15, 2005
Carol Mc Fall, Secretary

August 15, 2005
Dorothy Boda, Chairperson

